

I. CALL TO ORDER 6:30 pm

Pledge of Allegiance

II. ANNOUNCEMENTS

1. This meeting is live broadcast on Channel 22 and will be rebroadcast throughout the week ahead.
2. Exeter Hospital will host its bi-annual sharps collection on Saturday May 14, 2016 from 8:00 am to 12 noon on the Hospital Campus at 3 Alumni Drive.
3. On Saturday May 14th in Fremont several events are taking place including the Fremont Public Library Book Sale and Fremont Garden club Plant Sale from 9:00 am to 2:00 pm at the Fremont Public Library; and the town wide yard sale. The map for the yard sale is on the Town's website homepage.
4. The Annual Memorial Day Parade and Services will be held on Sunday May 29, 2016. Anyone interested in participating should contact Jeanne Nygren in the Selectmen's Office as soon as possible.
5. Ellis School Field Day will be held at the Town's ballfields on Friday June 10, 2016 (Raindate Monday June 13, 2016) and the fields will be closed for the day while events are held.
6. There are currently openings for a cleaning position at Town Buildings, as well as maintenance and lawn care. Any interested persons should check the website for postings or contact Heidi Carlson in the Selectmen's Office.
7. The Town has advertised for sale by sealed bid a 2000 Sweepster Tow-Behind power broom. The ad can be seen on the Town's website and more information or an appointment to view it can be made by contacting the Road Agent.

III. LIAISON REPORTS**IV. APPROVAL OF MINUTES**

05 May 2016

09 May 2016

V. SCHEDULED AGENDA ITEMS

6:45 pm Public Input

7:00 pm Department Heads

VI. OLD BUSINESS

1. Shirkin Road / research and follow-up – meeting has been established with Chief Twiss and NH Fish & Game
2. Saturday's Bulky Day collection was extremely busy and successful despite the rainy weather!
3. Police Cruiser lease paperwork and Purchase Order 2016-006

VII. NEW BUSINESS

1. accounts payable manifest \$531,168.08 for the current week dated 13 May 2016.
2. lawn mowing proposals for Library and Ballfields
3. review the folder of incoming correspondence; review and sign outgoing correspondence
4. DARE Expendable Trust Fund
5. Elderly Exemptions
Donald Denney 01-092
6. CAI Technologies Annual Contract for WEBGIS Support
7. Intent to excavate for Martin Ferwerda at Governor's Forest 03-002
8. North Road in the area of house #278, three 10" trees hanging over the road which the Road Agent feels are a hazard
9. Vendor list RFP

VIII. WORKS IN PROGRESS

1. Memorial Day Planning – Selectmen speeches and order of presentations
2. The Town is still in need of members interested in joining the Zoning Board of Adjustment, one full member and a couple of alternates. A Rockingham Planning Commission Metropolitan Planning Organization Transportation Advisory Committee member representative is also needed. Anyone interested could begin by contacting Heidi Carlson for more information or attend an upcoming meeting.

IX. NON-PUBLIC SESSION NH RSA 91-A

And any other business which may legally come before the Board

The next regular Board meeting will be a work session, to be held on Thursday May 19, 2016 at 6:30 pm.

IX. ADJOURNMENT – by 9:00 pm